

**FIRST 5 PLACER  
CHILDREN'S & FAMILIES COMMISSION (CFC)**

**Meeting Minutes, January 13, 2005**

Shiloh Center  
905 Lincoln Way  
Auburn, CA.

**AMENDED**

Attendees - Commissioners & Staff:

**Tamara Lieberman**, Chair-Commissioner, Sierra Consulting for Non-Profits  
**Dr. Sandra Naylor-Goodwin**, Vice Chair-Commissioner, Director of the CA Institute for Mental Health  
**Blanca Castro**, Commissioner, Local Child Care Resources and Referral  
**Mindy Danovaro**, Commissioner, Executive Director, Sutter Auburn Faith Hospital Foundation  
**Elaine Rowen, Ph. D.** Commissioner, Education  
**Bob McDonald**, Commissioner, Early Intervention  
**Jo McCormack**, CFC County Counsel  
**Nancy Baggett**, CFC/Health and Human Services (HHS) Staff Support/Administration  
**Mike Romero**, CFC/HHS Staff Support/Epidemiology  
**Bobbie Reagan**, CFC/HHS Staff Support

Commissioners & Staff Not in Attendance:

**Dr. Richard Burton**, Commissioner, Placer County Health Officer & Director of Health and Human Services  
**Don Ferretti**, CFC Director

Public Attendees:

**Jill Harper**, Community Resource Committee (CRC)  
**Francine Nunes**, Placer County Office of Education-Child Care  
**Paula Anderson**, UCE  
**Michelle Fisch**, UCE  
**Rick Saletta**, Placer County, Children System Of Care (CSOC)  
**Steve Martinson**, CSOC  
**Debbie Lind**, CSOC

## **Call Meeting to Order**

Meeting called to order at 4:38 p.m.

### **I. Public Comment**

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

### **II. Approval of Minutes**

Approve the minutes from the December 9, 2004 meeting with the changes listed below:

V. Advisory Committee Reports, Childcare Local Planning Council – Francine Nunes, Third bullet, 1<sup>st</sup> sentence, replace 25,000 with 100. Third sentence, delete “The other Counties have” and replace with, “Placer County has...”.

#### **Motion to approve the minutes from December 9, 2004 with amendments**

Naylor-Goodwin / Rowen / Unanimous

### **III. Commission Action Items**

#### **1. Nomination and Election of 2005 Commission Chair and Vice-Chair**

It was noted that the current Chair and Vice-Chair had previously been elected for a two-year term. Commissioner Lieberman and Naylor-Goodwin will remain officers through 2005.

#### **2. Approval of criteria used by staff to make 2005/2006 contract renewal recommendations**

Nancy Baggett provided an overview for the Contract Renewal Recommendations Based on Partners' Sustainable Achievement and Measurement of Outcomes document presented for approval.

Commission requested some words be added or deleted to the above document:

#### **Motion to approve the criteria used by staff to make 2005/2006 contract renewal recommendations with the requested changes**

Naylor-Goodwin / Danovaro / Unanimous

#### **3. Approval of reopening the recruitment for the public agency seat on the Commission**

#### **Motion to approve the reopening of the recruitment for the public agency seat on the Commission**

Danovaro / Castro / Unanimous

**IV. Commissioner Reports**

Commissioner Lieberman noted that the State First 5 Assoc. meeting is next week with Susan Fernandes, Francine Nunes, Don Ferretti, and herself will all be attending.

**V. Advisory Committee Reports**

**Community Collaborative of Tahoe/Truckee – Kim Bradley**

None

**Placer Collaborative Network**

None

**Childcare Local Planning Council – Francine Nunes**

None

**Community Resource Committee - Commissioner Lieberman**

All meeting are set for the whole year. Everyone has their Retreat Notes. Please try to keep up on and follow each step that was outlined. Noted that the next Partner lunch is scheduled for January 25<sup>th</sup>, PCOE Annex, 11:30-1:00 p.m.

**VI. Director Report**

Don Ferretti at a Conference. Nancy Baggett asked for RSVP's for the Partner Lunch in January. She also announced that the Partner Learning Conversations are scheduled and posted on the CFC web page calendar.

**Meeting Adjourned at 6:15 p.m.**